

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

**HARRISON COMPANY, L.L.C,****Plaintiff,****v.****A-Z WHOLESALERS INC. and  
BARKAT G. ALI,****Defendants.**

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**CIVIL ACTION NO. 3:19-CV-1057-B**


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**PLAINTIFF'S EXHIBIT LIST**

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**EXHIBITS**

Pursuant to Local Rule 26.2 and the Court's Scheduling Order (ECF No. 9), Plaintiff Harrison Company, L.L.C. ("Harrison") may produce the exhibits listed in this document at trial. Harrison reserves the right to designate rebuttal exhibits, if necessary, based on Defendants' case-in-chief and for purposes of cross-examination. This is a preliminary list, and Harrison reserves the right to amend this list and to de-designate exhibits prior to trial.

Ex. #	Description	Offered	Objection	Admitted/Not Admitted	Disposition
P-1	Credit Application [Bates-Stamped HAR000157-158]				
P-2	Credit Agreement & Guaranty [Bates-Stamped HAR000159-161]				
P-3	Demand letter from Plaintiff's counsel to Defendants' counsel, dated May 2, 2019 [Bates-Stamped HAR000609-619]				
P-4	Invoices for A-Z Acct No. 95750/017501 through 9/28/15 [Bates-Stamped HAR005055-5267]				
P-5	Invoices for A-Z Acct No. 95751/017502 through 9/28/15				

	[Bates-Stamped HAR004517-4701]				
P-6	Email from Wayne Baquet to customers [Bates-Stamped AZ000850]				
P-7	Email with attached letter from Wayne Baquet to customers [Bates-Stamped AZ005029-5030]				
P-8	Barkat: "reduce my debt with Harrison" [Bates-Stamped HAR005700-5701]				
P-9	Email re: Payments to be mailed to Imperial [Bates-Stamped HAR005748]				
P-10	2/27/2015 Email from Amar to Barkat re: total balance increased in February 2015 [Bates-Stamped AZ000139]				
P-11	3/5/15 Email from Brad A. re: tracking number for Harrison in March 2015 [Bates-Stamped AZ006295]				
P-12	3/6/15 Email from Brad A. re: balance [Bates-Stamped AZ006299-6301]				
P-13	3/13/15 Email from Brad A. with attached balance report for March 13, 2015 [Bates-Stamped AZ001382]				
P-14	3/26/15 Email from Brad A. with attached balance report for March 25, 2015 [Bates-Stamped AZ001403]				
P-15	3/29/15 Email from Brad A. with attached balance report for March 29, 2015 [Bates-Stamped AZ002498]				
P-16	4/20/15 Email from Brad A. with attached balance report for April 20, 2015 [Bates-Stamped AZ002515]				
P-17	AZ/Waco 2016 Invoices [Bates-Stamped HAR004702-5054]				
P-18	AZ/Dallas 2016 Invoices [Bates-Stamped HAR005268-5688]				
P-19	Rafiq Email--Checks made to Harrison/Imperial March 14, 2015				

	[Bates-Stamped AZ006443-6444]				
P-20	Email from Brad P. with attached balance report [Bates-Stamped AZ006668]				
P-21	Rafiq Email--Harrison representative [Bates-Stamped AZ008031-8033]				
P-22	Imperial Auditor Balance Due [Bates-Stamped HAR005865-5868]				
P-23	Aged Trial Balance [Bates-Stamped HAR003707]				
P-24	Sandy sends balance report [Bates-Stamped AZ010031]				
P-25	Accounting Summary [Bates-Stamped HAR003916]				
P-26	Aged Trial Balance [Bates-Stamped HAR003917-4122]				
P-27	Aged Trial Balance [Bates-Stamped HAR004123-4315]				
P-28	Imperial Trading Co. LLC Certificate of Liability Insurance (naming Harrison Company, L.L.C. as additional insured) [Bates-Stamped HAR005875-5876]				
P-29	Louisiana certified copies of organizational documents of Harrison [Bates-Stamped HAR005877-5895]				
P-30	Louisiana certified copies of organizational documents of Imperial [Bates-Stamped HAR005896-5926]				
P-31	Organizational Chart Prior to September 1, 2014 [Bates-Stamped HAR006055]				
P-32	Harrison November 2020 Electric Bill [Bates-Stamped HAR005964-5965]				
P-33	Harrison Multiple Indebtedness Mortgage [Bates-Stamped HAR005929-5944]				
P-34	Harrison Acknowledgement of Multiple Indebtedness Mortgage [Bates-Stamped HAR005927-5928]				
P-35	Harrison Ferrara Candy Vendor Invoices/Payments [Bates-Stamped HAR006033-6046]				
P-36	Harrison Ferrara Candy Vendor Invoice [Bates-Stamped HAR005945-5951]				

P-37	Harrison Ferrara Candy Vendor Invoices/Payments [Bates-Stamped HAR005952-5957]				
P-38	Imperial Ferrara Candy Vendor Invoices/Payments [Bates-Stamped HAR005958-5963]				
P-39	Imperial Ferrara Candy Vendor Invoices/Payments [Bates-Stamped HAR006028-6032]				
P-40	Harrison truck rentals (Ryder) [Bates-Stamped HAR006009-6027]				
P-41	Harrison truck rentals (Penske) [Bates-Stamped HAR005966-6008]				
P-42	Promissory Note in Harrison's name signed by Imperial as sole member of Harrison [Bates-Stamped HAR006063-6064]				
P-43	Travelers Verification Certificate (Harrison) [Bates-Stamped HAR006047-6049]				
P-44	Harrison Rent/Lease [Bates-Stamped HAR006050-6062]				
P-45	Transaction between Harrison and Imperial [Bates-Stamped HAR005869-5874]				
P-46	Invoice from 10-15-2018 [Bates-Stamped HAR006066-6069]				
P-47	Manifest from 10-15-2018 [Bates-Stamped HAR006070]				
P-48	A/R Daily Invoice Recap for 10-15- 2018 [Bates-Stamped HAR006078-6109]				
P-49	General Ledger Display Detail, 10- 15-2018 postings [Bates-Stamped HAR006075-6077]				
P-50	A/R Daily Invoice Recap for 2-28- 2019 [Bates-Stamped HAR006110]				
P-51	General Ledger Display Detail, 2-28- 2019 postings [Bates-Stamped HAR006110]				
P-52	Pictures of Harrison Trucks [Bates-Stamped HAR006111-6115]				
P-53	Redacted Attorneys' Fee Statements				
Demo.	Map of Louisiana				
Demo.	Harrison warehouse photo				

Demo.	Imperial warehouse photo				
Demo.	Brad Prendergast headshot				
Demo.	Wayne Baquet headshot				
Demo.	Sandy Zazulak headshot				
Demo.	Scott Faley headshot				
Demo.	Chris McClure headshot				
Demo.	Dan Burgos headshot				
Demo.	Dejon Jackson headshot				
Demo.	Harrison operations process diagram				
Demo.	Timeline of events				

Respectfully submitted,

/s/ Joseph A. Unis, Jr.

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**ATTORNEYS FOR PLAINTIFF  
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**CERTIFICATE OF SERVICE**

I certify that on February 26, 2021, I served this document on all counsel of record via the ECF system and/or email.

/s/ Joseph A. Unis, Jr.